

Message Text

UNCLASSIFIED

PAGE 01 STATE 017811

62

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-07 NSAE-00 TRSE-00

EUR-12 ERDA-07 ISO-00 SSO-00 MC-02 /036 R

DRAFTED BY OEA/CD:RJMC GEEHAN:LWH
APPROVED BY EB/ITP/EWT:AREICHENBACH
COMMERCE/OEA - CBCLEMENTS

----- 005136

O R 232236Z JAN 76
FM SECSTATE WASHDC
TO AMCONSUL DUSSELDORF IMMEDIATE
INFO AMEMBASSY BONN
AMEMBASSY BERN
AMEMBASSY BRUSSELS
AMCONSUL ANTWERP

UNCLAS STATE 017811

EXCON

E.O. 11652: N/A

TAGS: ESTC, BE, GW, SZ

SUBJECT: EXCON COMPUTER TAPE FOR GEPACO SA, GENEVA (OEA/CD
INVESTIGATIVE CASE 11(75)-24

REF: DUSSELDORF'S T-74, 1/22/76; MCGEEHAN/KEASBEY
1/23/76 TELECON

DUSSELDORF FOR MR. KEASBEY

1. RECAP REFTELCON. ADVISE DUSSELDORF CUSTOMS OFFICE OF
INFO CONTAINED STATE'S T-295091 (UNCLASSIFIED), 12/15/75,
ESPECIALLY LAST PARAGRAPH.
2. BOTH FEDREP CUSTOMS AND SPEDIMEX SHOULD BE ADVISED
BY CONGEN THAT SUBJECT TAPES COCOM CONTROLLED. AS SUCH,
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 017811

USG AUTHORIZATION NECESSARY FOR SALE. FORM DIB-699P SHOULD

BE SUBMITTED WITH WEST GERMAN IMPORT CERTIFICATE TO
OEA/CD VIA CONGEN DUSSELDORF OR DIRECTLY FROM SPEDIMEX.

3. OEA/CD WILL THEN REQUEST CONGEN CONDUCT PRE-AUTHORIZA-
TION CHECK TO DETERMINE BONA FIDES OF TRANSACTION. IF
PRESENT FORWARDER, OR ANY OTHER PARTY WHO HAS BEEN SO
NOTIFIED, DISPOSES OF THE TAPES WITHOUT OEA AUTHORIZATION
THEN DENIAL PROCEEDINGS COULD FOLLOW. END RECAP. SISCO

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES, MAGNETIC TAPE
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE017811
Document Source: CORE
Document Unique ID: 00
Drafter: RJMCGEEHAN:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760027-0159
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760126/aaaaawnr.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hattaycs
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2004 by schwenja>; APPROVED <05 OCT 2004 by hattaycs>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXCON COMPUTER TAPE FOR GEPACO SA, GENEVA (OEA/CD INVESTIGATIVE CASE 11(75)-24
TAGS: ESTC, BE, GE, SZ
To: DUSSELDORF
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006